

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

MINUTES OF FIRE FIGHTERS' MEETING

February 13, 2007

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Wednesday, February 13, 2007, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the meeting to order at 9:08 a.m.

1. ROLL CALL

Board Members

Present:	Robert Walkup	Chair
	Joe Ladenburg	Member
	Michael McKendrick	Member
	Roger Tamietti	Member
Absent/Excused	Schuyler Lininger	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
	Kathy Maish – Executive Assistant Finance Department	
	Mike Gurr - Police Board Member	
	Tom Garrison - Police Board Member	

2. POLICE CONSENT AGENDA: ITEMS A – G

- A. MINUTES FOR APPROVAL – 01/09/07
- B. PENSION PAYROLL – Addition of Normal Service Retirement for James Martin in the amount of 2,938.71. Deletion of Normal Service Retirement Benefit for Gordon Nelson in the amount of \$2217.94 retroactive to December due to his death on December 13, 2006. Deletion of Normal Service Retirement for Ellis Barnes in the amount of \$2871.05 due to his death, and addition of Survivors Benefit for Jasemine Barnes in the amount of \$2,296.84. Deletion of Survivors Benefit for Denise Kouratou in the amount of \$3,325.34 due to her death on 01/31/07.
- C. NORMAL SERVICE RETIREMENT
James Martin – Last day worked 01/24/07 – Pension effective 01/01/07
- D. SURVIVORS BENEFIT

Jasmine Barnes – Ellis passed away 01/17/07

- E. DEFERRED RETIREMENT OPTION PLAN
Richard Gilbert – Election to participate in the DROP 01/30/06
Scott Wilson – Election to participate in the DROP 01/31/06
- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$200.00 ANNUAL PHYSICAL for Gary Larsen by Dr. Dennis Thrasher at Sunnyside Medcenter
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

This is a Police Board Item, no action required by the Fire Board.

3. FIRE CONSENT AGENDA: ITEMS A – F*

- A. MINUTES FOR APPROVAL – 01/09/07
- B. PENSION PAYROLL –Addition of Normal Service Retirement out of DROP in the amount of \$4,269.08 for Thomas Elam. Addition of Normal Service Retirement out of DROP in the amount of \$3,948.46 for Ronald Q Huerta. Addition of Normal Service Retirement out of DROP in the amount of \$3,236.39 for Richard Shelton. Addition of Normal Service Retirement out of DROP in the amount of \$2,406.48 for Rand Tavel. Deletion of Normal Service Retirement benefits in the amount of \$2,432.59 for Leonel Peterson due to his death on January 18, 2007. Deletion of Normal Service Retirement benefits in the amount of \$2,432.59 for Charles Phillips due to his death on January 6, 2007 and addition of Survivor benefits in the amount of \$1,946.07 for Betty J. Phillips.
- C. NORMAL SERVICE RETIREMENT
Thomas Elam – Last day worked 01/29/07 – Pension effective 02/01/07
Ronald Q. Huerta – Last day worked 01/30/07 – Pension effective 02/01/07
Richard Shelton – Last day worked 01/30/07 – Pension effective 02/01/07
Rand Tavel – Last day worked 01/26/07 – Pension effective 02/01/07
- D. SURVIVOR BENEFITS
Betty Phillips – Charles died 01/06/07 – Pension effective 02/01/07
- E. TRANSFER OF PRIOR SERVICE
James Wachala – 2.5572 years of prior Rincon Valley Fire to Tucson Fire
Amount transferred \$6,889.81

*Correction

F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. McKendrick, seconded by Mr. Tamietti that Item A – F not A – E are adopted as amended and the proper action taken. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Lininger Absent/Excused).

4. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

There was no executive session.

5. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

The Board Members reviewed the letter submitted by the Board Physician,

MOTION by Mr. McKendrick, seconded by Mr. Tamietti that Mr. Stafford has complied with Rule 17 and continues to be eligible for his Disability Benefit. Motion **CARRIED** unanimously. Mr. Lininger Absent/Excused.

6. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

There was no executive session.

7. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18
Board Direction Regarding Executive Session**

MOTION by Mr. Gurr, seconded by Mr. Garrison that Mr. Dennis Keys has complied with the 2006 audit for 2005 income, and has not gone over the financial limit, he

continues to be eligible for his retirement benefits. Motion **CARRIED** unanimously.
Mr. Lininger Absent/Excused.

**8. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from
public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice
with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

There was no executive session.

**9. CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

This was a police board item, no action required by the fire board.

10. REQUEST FOR FUNDS/POLICE/FIRE RETIREMENT SEMINAR

The Board Members reviewed a request from Dr. Mary-Wales North for funds for refreshments for the Police and Fire Seminar on March 1, 2007.

MOTION by Mr. McKendrick, seconded by Mr. Tamietti to give Dr. North \$150.00 for the Police and Fire Seminar for refreshments. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Lininger absent/excused).

11. LEGISLATION

The Board Members reviewed the current state legislation that affects Public Safety Retirement for 2007. Discussion took place regarding HB 2144.

12. FUND INFORMATIONAL ITEM

Discussion took place regarding a Notice of Appeal and Request for Rehearing received for Mr. Jack Wixon. The Board requested this item on the agenda for rehearing on April 10, 2007.

13. ADJOURNMENT (9:30 a.m.)

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **10:00 A.M.** on Tuesday, March 13, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA - AVAILABLE UPON REQUEST.